

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Lovisa Holdings Limited
ABN	602 304 503

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	David Carter
Date of last notice	18 th December 2014
Date that director ceased to be director	27 th January

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
<p data-bbox="212 479 668 524">Note: Provide details of the circumstances giving rise to the relevant interest</p> <p data-bbox="212 562 668 658">Robe Street Holdings Pty Ltd (ACN 093 478 829) as trustee for the David Carter Superannuation Fund.</p> <p data-bbox="212 696 668 831">David Carter is a shareholder and director of Robe Street Holdings Pty Ltd and a beneficiary of the David Carter Superannuation Fund</p>	<p data-bbox="675 551 1278 582">50,000 ordinary shares</p>

Part 3 – Director's interests in contracts

Detail of contract	None
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.